

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JULY 11, 2011 6:00 P.M.

The meeting was called to order by Vice Mayor Thea Wilshire at 6:00 p.m.

The Invocation was given by Councilwoman Mary Ann Uhl, followed by the Pledge of Allegiance led by Councilman Baker.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: Mayor Shipley

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilwoman Casillas expressed her condolences to the family of Augie Rivera.

Councilwoman Casillas thanked the American Legion Riders for their donation to the Boys and Girls Club raising up to \$4,000.

Councilwoman Casillas expressed her condolences to the family of Joe Oddonetto.

B. Mayor

Vice Mayor Wilshire recognized Freeport McMoran for the 4th of July Festivities.

Vice Mayor Wilshire stated she has received questions regarding the Gateway project on Hill Street and Oak Street and she stated that the money for this project is not coming from the General Fund.

C. City Manager

City Manager Kane Graves announced that the Private Prison proposed to the community is not coming to the City of Globe, a letter from the Department of Corrections should reach the council tomorrow.

Mr. Graves stated that tomorrow the City crews will begin the demolition of the building next to the TeePee.

2. SPECIAL PRESENTATIONS

A. Discussion and Consideration of Retirement of Globe Fire Department's Arson K-9 Frank and the Transfer of Ownership of Frank to Joe Bracamonte.

The Council is in receipt of Summary Staff Report explaining that Arson Dog Frank has to be retired for medical reasons. Fire Marshal Joe Bracamonte wishes to keep Frank as his own pet.

Fire Marshal Joe Bracamonte thanked the past and current Council for their participation in funding the Arson Dog Frank. He expressed his gratitude to the many individuals and owners in the community for their donations to this program to help with Franks medical services, equipment and food for K-9 Frank. He stated that has been an honor having Frank by his side for 4.5 years. Frank has worked on over 72 fires in helping to locate accelerants. Individuals from Maricopa County, Showlow Fire were in attendance thanking the City for K-9 Franks services to their communities.

Vice Mayor Wilshire presented a plaque of recognition to Globe Fire Deputy Chief Nick Renon to be displayed at Globe Fire Department.

The Council recessed to enjoy cake and punch provided by donations from Safeway.

Recess: 6:15 p.m.

Reconvene: 6:30 p.m.

Councilman Wheeler moved to transfer the ownership of K9 Frank to Joe Bracamonte. Seconded by Councilwoman Casillas.

Motion Carried Unanimously.

3. CONSENT CALENDAR

- A. Consideration of Waiver of Section 2-4-10 (A) [Prior Discussion Rule] to Allow Action on the Balance of the Consent Agenda.
- B. Accounts Payable.
- C. Consideration of Approval of Council Minutes.
 - 1. Regular Meeting of June 20, 2011.
 - 2. Regular Meeting of June 27, 2011.
- D. Discussion and Consideration of Approving Renewal of the Boys and Girls Club Contract for FY 2011-2012.

Councilman Alderman moved to approve the Consent Calendar with the addendum presented for Accounts Payable. Seconded by Councilwoman Casillas.

Motion carried unanimously.

4. NEW BUSINESS

- A. **ORDINANCE NO. 805** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 5-1-14 OF THE GLOBE CITY CODE ENTITLED

"PERMISSIBLE CONSUMER FIREWORKS PROHIBITED IN CITY; NOTICE REQUIRED" BY THE BY THE ADDITION OF NEW SUBSECTIONS C AND D THERETO PROHIBITING ROADSIDE SALES THEREOF AND REQUIRING AUTOMATIC SPRINKLER SYSTEMS; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves/Nick Renon)

City Manager Graves stated that the Legislature has legalized permissible Fireworks and despite the extreme fire danger, several merchants have taken fireworks off their shelves and some have not. This proposal would prohibit roadside or sidewalk sales of permissible fireworks and require buildings that sell fireworks to be equipped with an operable automatic sprinkler system.

The Council is in receipt of a proposed Ordinance No. 805.

This item will be placed on the next meeting agenda for consideration.

- B. Discussion and Consideration of Approving ALS/BLS with Cobre Valley Community Regional Medical Center. (Kane Graves/Nick Renon)

City Manager Grave stated that the existing agreement with Cobre Valley Community Hospital is out of date and has been working with Fire Chief Al Gameros, Deputy Chief Nick Renon and CVRMC on a new agreement for Base Hospital Services. This agreement allows ALS/BLS paramedics, ER Staff and Physicians to work as a team out on the field.

Deputy Chief Renon stated that this agreement is a huge step for his department and the hospital, it will save the City money and it ensures patient care for our community.

This item will be placed on the next meeting agenda for consideration.

- C. Discussion and Consideration of Approving a Professional Services Contract Between Tetra Tech and the City of Globe in an Amount not to Exceed \$28,335.00 for Water System Modeling Services. (Kane Graves/Matt Rencher)

City Engineer Matt Rencher presented to the Council a PowerPoint presentation of the need for water system modeling services. He stated that 8 firms responded to the RFQ and highly recommends the RFQ from TetraTech. He stated that findings would be turned over to the City in 6 weeks once the contract is executed.

This item will be placed on the next meeting agenda for consideration.

5. ACTION ITEMS

- A. None scheduled at this time.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed

to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

None.

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

8. ADJOURNMENT.

6:51 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING July 18, 2011

REGULAR MEETING July 25, 2011

REGULAR MEETING August 8, 2011

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 11th day of July, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk